

Agency Council on Coordinated Transportation (ACCT)

Friday June 20, 2003
9:30 a.m. – 12:30 p.m.
Large Commission Boardroom (1D2)
WSDOT

Meeting Summary

Attendance

Council Members

Representative Miloscia
Glen Hallman, Citizen Representative
Paula Hammond, WSDOT
Alan Jones, Alternate-OSPI
Marilyn Mason-Plunkett, CTA-NW
Doug Porter, DSHS
Bernice Robinson, Citizen Representative

WSDOT Staff:

Don Chartock
Cathy Silins
Brandy Tiller
Jeanne Ward

Welcome and Introductions – *Paula Hammond*

Paula introduced herself and welcomed Representative Miloscia to the Council. Paula introduced Judy Giniger as the new director of the Public Transportation and Rail Division and announced Jeanne Ward's retirement at the end of June.

Doug Porter proposed a resolution for Jeanne and the Council passed it unanimously

June 20, 2003
Washington State Department of Transportation
Contact Brandy Tiller at tillerb@wsdot.wa.gov or (360) 705-7846.

Work Plan and Budget – Council

Cathy Silins and Don Chartock talked about the budget for the 2003-05 biennium for the ACCT Council. After discussion it was agreed to continue with the budget as it stands.

Discussion of Council Membership – Council

Presentation on Cost Allocation Models – Mary Jo Porter

Mary Jo Porter, Mason Transit and Faith Trimble, FLT Consulting talked about the cost allocation model for a coordinated environment.

FTA Coordination Agenda – Don Chartock

Don talked about the upcoming Federal Coordination meeting on September 11th. Don is in the process of working with interested parties to make sure that representatives from Washington were interested in the same things at the meeting.

Mason County Medicaid Coordination Project – Dave O’Connell

David Raphael, Consultant, Dave O’Connell, Mason Transit and Tom Gray, MAA talked about their meeting on June 3, 2003 with the Mason Transit Board and Paratransit Services. They were still in the process of collecting information to create a baseline to build the project from.

2002 Report to the Legislature – Jeanne Ward

Jeanne reported that the report was being printed and would be sent out very soon.

Council Member Reports – Council

Glen brought the report from Whatcom County that he talked about at previous meetings.

Alan inquired if there would be a replacement for Jeanne after her retirement. Cathy Silins reported that there will be a replacement and the position will be a Transportation Planning Specialist-5.

Rep. Miloscia stated that he was very happy to be on the Council and that this group has done good work.

June 20, 2003

Washington State Department of Transportation

Contact Brandy Tiller at tillerb@wsdot.wa.gov or (360) 705-7846.